

April 26, 2024

The BSE Limited Corporate Relations Department, P.J. Towers, Dalal Street, Mumbai-400 001. Scrip Code: 533263

The National Stock Exchange of India Limited Department of Corporate Services, Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Mumbai-400 051. Scrip Code: GREENPOWER

Respected Sirs/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2024

Please find enclosed herewith the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), duly signed by Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company and the Compliance Officer of Company for the financial year ended 31st March 2024.

Thanking you

Yours faithfully, For Orient Green Power Company Limited

M. Kirithika
Company Secretary & Compliance Officer



Ref : CAM/ORG/LODR7(3)/2024 Date : 01/04/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. ORIENT GREEN POWER COMPANY LIMITED for the period ended 31-Mar-2024.

Thanking you,

ASST. MANAGER (SHARES)

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

for ORIENT GREEN POWER COMPANY LIMITED

COMPLIANCE OFFICER

